

THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MEMO ENDORSED

MOHAMMAD SALAMEH,
Plaintiff,

Case No. 19-cv-4002 (LAK)
93-CR-180 (LAK)

UNITED STATES OF AMERICA,
Defendant.

Plaintiff's Motion For
Reconsideration To Hold
Defendant In Contempt For
Failure To Comply With
Court's Order And Judgment

In this Court Order, as a reference to the Treasury Judgment Fund and after close inspection we will find that requests must come directly from federal agencies, as a result, Plaintiff cannot request payment of this Court Judgment.

As stated in Treasury Financial Manual and regulations at 31 CFR § 256.1, Fiscal Service certifies payments from the Judgment Fund when the following four criteria have been met:

- Awards or settlements are final,
- Awards or settlements are monetary (that is, they require the payment of specific sums of money awarded against the United States),
- One of the authorities specified in 31 USC, § 1304(a)(3) provides for payment of the award or settlement from the Judgment Fund, and
- Payment may not legally be made from any other source of funds

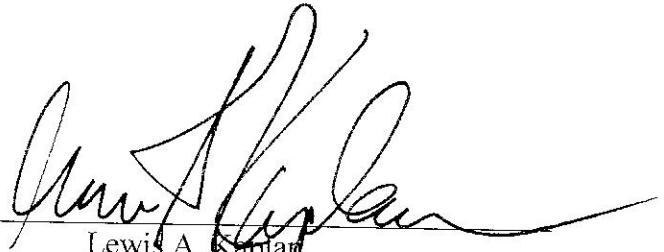
Memorandum Endorsement

Salameh v US, 19-cv-4002; US v Salameh, 93-cr-180 (LAK)

The motion for reconsideration [Dkt 35 in 19-cv-4002, Dkt 1005 in 93-cr-180] is denied. Plaintiff holds a judgment against the United States. The means of collecting it is by application to the Secretary of the Treasury for a payment from the judgment fund. In the event a proper application is made and it is unsuccessful, plaintiff possibly could pursue an action against the Secretary of the Treasury.

SO ORDERED.

Dated: February 15, 2021



Lewis A. Kaplan
United States District Judge